

# MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

**FOR JUNE 27, 2007**

## ROLL CALL

9 present, 2 absent and 1 presiding. Commissioners Shaw, Fay and Granger were excused.

## PRA YER

Commissioners were led in prayer by Commissioner Lee.

## SECTION I

**COMMUNICATION NO. 07-452**

Chief Executive Babb, requesting concurrence in the approval of the grant award of \$280,992 to SMT Holdings, LLC.

**It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried by a roll call vote of 8 yeas, 1 nay and 3 absent to approve the request in Communication No. 07-452 and grant the award of \$280,992 to SMT Holdings, LLC and place the Communication on file. Commissioner Mulcahy voted nay.**

## SECTION II

**COMMUNICATION NO. 07-453**

Jeff Amerman, Finance and Budget Director, requesting approval of line item budget transfers.

**It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried with a unanimous verbal vote to approve Communication No. 07-453 and place on file.**

## SECTION III

**COMMUNICATION NO. 07-454**

John VanDaveer, Director Public Works Department, requesting permission to institute odd/even sprinkling restrictions beginning July 9, 2007

**It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried with a unanimous verbal vote to approve of the request in Communication No. 07-454 and place on file.**

#### **SECTION IV**

#### **SUSPENSION OF THE RULES FOR FINAL PASSAGE**

**It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried by a roll call vote of 9 yeas, 0 nays and 3 absent for suspension of the rules for the purpose of passing Council Resolution No. 07-54 by waiving Subsection 7 of the Rule XXXVI, of the Rules and Order of Business of the Council of Commissioners, thereby having it considered for advanced passage to the Judiciary Committee.**

**1**

#### **COUNCIL RESOLUTION NO. 07-54**

**A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW GENERAL FUND, DISTRICT COURT FUND AND HEALTH FUND, FROM THE CASH RESERVES OF EACH OF THESE FUNDS FOR THE PURPOSE OF SALARY INCREASES FOR CERTAIN MEMBERS OF THE FEDERATION OF BUTTE-SILVER BOW PUBLIC EMPLOYEES LOCAL NO. 4372 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.**

**It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried by a roll call vote of 8 yeas, 0 nays, 1 abstaining and 3 absent to place Council Resolution on final reading and passed have been deemed fully read at length. Commissioner Foley abstained from voting.**

#### **ADJOURN**

**There being no further business to come before the Council, it was moved by Commissioner O’Leary, seconded by Commissioner and carried by a unanimous verbal vote to Rise to the Call of the Chair.**

**The Special Meeting adjourned at 8:20 PM.**

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**CHIEF EXECUTIVE**

**ATTEST:**

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**CLERK AND RECORDER**

